

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on July 16, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, Christi Elsberry and Kristen Wood. Also attending the meeting were Deborah D. Heidel-Davis, District Manager, Jeff Wendland, Wendland and Co., CPA and Steve LaBonde from WestWater Engineering.

The meeting was called to order and the following business was conducted:

The minutes of the July 2, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) 2012 Audit Presentation:

Jeff Wendland reviewed with the Board and staff the 2012 Audit of the District's financial records. The audit received a "clean opinion" from the auditor, which is the best opinion that can be received. Lee Baker made a motion that the Board accept and approve the audit as presented. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

2.) Engineering Issues:

a.) Valle Vista Sewer Line Replacement Project:

The Board was updated on the progress of the project. Construction work has begun and is scheduled for completion by September 15th. Board and staff reviewed the first pay request that will be submitted by M.A. Construction. Christi Elsberry made a motion that the Board approve and pay the pay request as submitted by MA Construction. Kristen Wood seconded the motion and it was approved by unanimous vote of the Board.

b.) Chipeta Heights West:

The developer, E Perry Construction, has submitted the "Sewer Line Extension Agreement" and the required processing fee of \$2,500.00 to the District. Final comments and design will be submitted to the District's engineer for final comments and acceptance.

c.) Bay Easement Vacate Request:

Darrell Bay, 173 29-1/2 Road, has formally request that the District vacate an easement on the north side of his property. The Board indicated that they were not opposed to allow the easement to be vacated. Comments on the submission will note that the District will not oppose the area to be vacated.

3.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for July 16, 2013. Kristen Wood made a motion that the Board approves payments. Melody Sebesta seconded the motion and it passed by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) 2933B Lyle Dr. Tap Installation:

Ms. Heidel-Davis presented a report on the installation of the tap at the above noted address. There were issues with the installation as a 2" water line was miss marked and flooded the service trench; however, the issue was mitigated by the District's contractor and Ute Water repairmen. The service was completed the road area restored.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary